

Chippewa County Humane Association Board of Director's Meeting
May 13, 2013

The Monthly Meeting was called to order at 6.02 p.m. at the Chippewa County Courthouse. In attendance were board members: Paula Young, Deb Newman, Lori Mueller, Karen Scarseth, Pam Gibbs, Colleen Connell, Jackie Gibbs, Sandra Stiles, leaving shelter manager Molly Gezella-Baranczyk and new shelter manager Jennifer Johnson. No one was absent.

Members of the Public- Liz (Intern helping Deb with Purr and Paw).

Secretary's Report-A motion was made by Lori Mueller to approve the secretary's report and seconded by Colleen Connell.

Treasurer's Report-A motion was made by Jackie Gibbs to approve the treasurer's report and seconded by Karen Scarseth.

Reports of Standing Committees-

Fundraising-

- Monthly Mailings-next mailer should be out around end of May.
- River Bend Winery Barrel Event- May 18. They are having an auction to sell 10 wine barrels to highest bidder on Saturday, May 18th. Cash or check only. We will get 100% of the amount that comes from the selling of these barrels.
- Gordy's Scrip Program- Pam will call and talk to Jenna Schafer about this program.

Shelter Report-

- The census for the month of April: there were a total of 12 surrenders (3 dogs and 9 cats), 29 strays taken in (12 dogs, and 17 cats), and no puppies or kittens were born at the shelter. There were no dogs or cats returned. There were 3 dogs and 1 cat euthanized due to aggressive behavior. There were 0 dogs and 0 cats euthanized due to space, and no dogs or cats died at the shelter. There were 15 dogs and 10 cats adopted, no dogs or cats were transferred, and no dogs or cats were owner claimed. There are ? cats at Petsmart. The total census for the end of the month was: 14 dogs, and 51 cats.
- There were 11 animals transported to Minnesota Veterinary School for spay and neuters the week of April 8th.
- First Volunteer Program orientation was held on April 24th from 6-7:30 pm at Globe University. All shelter staff, 1 board member and 5 volunteers attended.
- T-shirts have arrived at the shelter. Staff shirts are in grey, volunteers are in pale yellow and there will be pale blue for the public in both men and women's cuts.
- Woodbury Humane staff came for a site visit and to share some great marketing, community outreach and fundraising ideas and materials with the shelter.
- Molly attended the ABMA conference in Toronto.
- Molly has been working on transitional materials to prepare staff and office for her replacement.

-Molly also mentioned that as the weather gets warmer the garbage will need to go back to a weekly pick up instead of bi-weekly.

New Business-

- A. New Shelter manager is Jennifer Johnson. She and Molly have been working together to train Jennifer. She says things are going well and has been on TV 3 times since starting her position. Molly will be back on Friday to help with deposits and any other questions Jennifer has, but is otherwise done as shelter manager.
- B. Lion's Donation. is on May 21 at 6:30 at the Fill Inn. They will be giving the shelter a donation and asked for someone to attend. Jennifer will be going.
- C. Packer Raffle 2013- Our faithful donator of the Packer Raffle Tickets is asking what games to get the tickets for. The first game will be against the Vikings on November 24 at noon, but the second one is going to either be with the Pittsburgh Steeler on Sunday, Dec. 22 at 3:25 or Atlanta Falcons on Sunday, Dec. 8 at 7:30. After discussion, the board decided to let the donator decide which game they would like to purchase for.
- D. Who Let the Dogs Out is a fund raiser put on by Main Street and will take place in Harmony Park on May 31 from 4-7 pm. The shelter will have a table here.

Old Business-

A. Purr and Paw 2013- April 20th at Horizons, net profit was \$9,210. In 2012 the net profit was \$9,577 and in 2011 the net profit was \$11,493. Next month we would like to start discussion on next year's Purr and Paw. Liz also showed us the 3 ring binder she put together on all information, past and present, that went into planning this event as a reference in future years.

A motion was made to adjourn the meeting by Deb Newman. The meeting was adjourned at 7:31 p.m.

The next board meeting and the annual meeting will be held on Monday, June 10, 2013, at 6:00 p.m. at the Chippewa County Courthouse.

Respectfully submitted by Sandra Stiles, Secretary.